Public Records Advisory Commission Box 178, City Hall Alexandria, Virginia 22313 (703) 746-4591

DATE: MONDAY, SEPTEMBER 19, 2016

TO: MEMBERS, PUBLIC RECORDS ADVISORY COMMISSION

FROM: JACKIE COHAN, RECORDS ADMINISTRATOR & ARCHIVIST

SUBJECT: MEETING ON MONDAY, SEPTEMBER 19, 2016

There will be a meeting of the Public Records Advisory Commission on Monday, September 19, 2016, at 7:30 PM. The meeting will be held at City Hall, Room 1102A, at 7:30 PM.

Commission members are required to attend 75% of the meetings. If you are ill, or will be out of town, please call the Records Administrator & Archivist at (703) 746-4591 to be excused.

Persons with disabilities requiring special accommodations or arrangements should contact the Records Administrator & Archivist at (703) 746-4591 at least 48 hours prior to the meeting.

AGENDA

PUBLIC RECORDS ADVISORY COMMISSION MONDAY, SEPTEMBER 19, 2016 7:30 PM CITY HALL, ROOM 1102A

DISCUSSION ITEMS

- 1. Call to order at 7:30 p.m.
- 2. Appointment of secretary
- 3. Review of the minutes of the June 20, 2016 meeting
- 4. Update on renovations for new reception, offices and processing area
- 5. Discussion on records/archives management software
- 6. Annual report for 2015-2016
- 7. New Business

Persons with disabilities requiring special accommodations or arrangements should contact the Records Administrator & Archivist at (703) 746-4591 at least 48 hours prior to the meeting. [TTY citizen assistance at (703) 838-5056]

Members, please call the Records Administrator & Archivist at (703) 746-4591 if you are not able to attend.